

MORGAN HILL METROPOLITAN DISTRICT NOS. 1-3
JOINT SPECIAL MEETING

October 22, 2020 at 9:15 a.m.

Due to Executive Orders issued by Governor Polis and Public Health Orders implementing the Executive Orders issued by the Colorado Department of Health and Environment, and the threat posed by the COVID-19 coronavirus, this meeting will be held via teleconferencing and can be joined through the directions below:

Zoom Meeting Link: <https://zoom.us/j/95319028504>

Meeting ID: 953 1902 8504

Call In Number: 1(669) 900-9128 or 1(253) 215-8782

Boards of Directors

| | |
|--|-----------------------|
| Jon R. Lee, President | Term Expires May 2022 |
| Jessica Brothers, V.P./Asst. Secretary | Term Expires May 2023 |
| Steve Rane, Secretary/Treasurer | Term Expires May 2022 |
| VACANT | Term Expires May 2023 |
| VACANT | Term Expires May 2023 |

AGENDA AND NOTICE

1. Call to Order
2. Declaration of Quorum/Director Qualifications/Disclosure of Conflicts
3. Approval of Agenda
4. Approval of Minutes – April 23, 2020 (*enclosure*)
5. Construction Update
 - a. Approval/Ratification of Public Improvement Construction Contract(s) by District
 - b. Contract Bids and Awards, Construction Budgets by District
 - c. Discuss Developer Construction of Public Improvements; Developer Construction Cost Reimbursement Application; Engagement of Engineer for Certified Cost Services
6. Financial Matters
 - a. Financial Statements and Payables
 - b. Public Hearing on 2020 Budget Amendment
 - i. Consider Adoption of Resolution Amending 2020 Budget (*enclosure*)
 - c. Public Hearing on 2021 Budget
 - ii. Consider Adoption of Resolution Approving 2021 Budget (*enclosure*)
7. General Matters
 - a. Discuss Boundary Lines and Potential for Lot Bifurcation
 - b. Discuss District Website, Meeting Notice Posting
 - c. Discuss 2021 Meeting Location
8. Next Regular Meeting (April 22, 2021)
9. Adjourn

| 2020 Regular Meetings | Location |
|--|--|
| The Fourth Thursday of April and October at 12:00 P.M. | 2500 Arapahoe Avenue, Suite 220, Boulder, Colorado |